

SELECT BOARD AGENDA

Monday, September 12, 2011 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

6:30	Public Comment	Ms. O’Keeffe
6:45	Parking Request: Stavros ADA Event – Boltwood Ave & S. Pleasant from Spring to College St. Sept. 17th	Ms. O’Keeffe
6:50	Ceremony Honoring Amherst’s African American Civil War Veterans, Sept. 18th	Mr. Romer
7:00	Continuing Discussion: Committee Structure for Housing/Homelessness	Ms. O’Keeffe
	<ul style="list-style-type: none">• Report: Oversight by Town Staff Shelter Management Team• Consider Structure Ideas• Vote to Keep or Dissolve Current Committees; Handling of Related Appointment Issues	
8:00	Acting Town Manager’s Report	Mr. Ziomek
	<ul style="list-style-type: none">• Update on John Musante• Temporary Construction Detour: Closing Country Corners Rd. at Rte. 116• Updates on MassWorks Grant, CDBG Process and Shelter RFQ Response• Recent & Upcoming Activity	
8:15	Member Reports	
	<ul style="list-style-type: none">• Confirm New Liaison Assignments: Design Review Bd, Zoning Subcommittee, Kanegasaki Sister City• Liaison and Representative Reports• Open Meeting Law Update	All All Ms. Brewer
(end)	Chair’s Report	Ms. O’Keeffe
	<ul style="list-style-type: none">• Time for 10/7 Warrant Signing Meeting – Conflict w/ MMA Legislative Breakfast• Recent & Upcoming Meetings & Events	
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Approve FY11 Select Board Annual Report	Ms. O’Keeffe
New Taxi Driver/Chauffeur Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
<ul style="list-style-type: none">• Cheikh Oussman Diedhiou, Easthampton, MA for Taxi Express• Kristie Speck, Amherst, MA for Green Transportation• Christian Kayego, W. Springfield, MA for Ziqui Taxi Company• Sarah Hickey, Amherst, MA for Tik Tak Taxi	
Approve Minutes of 01/23; 2/07; 04/04; 06/13; 06/27; 07/05 and 07/18/2011	Ms. O’Keeffe
Special Liquor Licenses: as noted, and any others received and ready prior to the meeting	Ms. O’Keeffe
<ul style="list-style-type: none">• Meridith Schmidt, Campus Ctr. Director for receptions to be held at UMass Amherst Fine Arts Center from 6:30 p.m.-10:00 p.m. on 10/12; 10/19; 11/8; 11/10; and 11/16/11	
Committee Appointments	Ms. Brewer/Ms. Stein/Mr. Musante
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Ms. O’Keeffe

CALENDAR PREVIEW

9/21: Chamber Breakfast – 7:15 @ Applewood: Updates on North & South Amherst Village Centers and Kendrick Park
9/26: **SB Mtg:** Ceremonial swearing-in of promoted APD officers; Public hearing: new stock holders for Amherst Brewing Co.; Complete Streets proposal;
10/3: **SB Mtg:** Preceded by Coffee Hour with UMass Student Leaders – 5:00 p.m.; Other meeting topics TBD
10/6: Annual Chamber Awards Dinner – 5:30 p.m. – 9:00 p.m., UMass Student Union Ballroom
10/7: MMA Legislative Breakfast – Sunderland 8:00 a.m. – 10:00 a.m.; **SB Mtg:** Sign Fall Town Meeting Warrant

Potential Committee Liaison Reports

Committee	Liaison		
Public Transportation & Bicycling	Aaron	Historical Commission	Jim
Public Shade Tree	Aaron	Joint Capital Planning Committee	Jim
Design Review Board	Aaron	Town-Commercial Relations Committee	Jim
Town Meeting Coordinating Committee	Aaron	Promoting Downtown Amherst	Jim
Kanegasaki Sister City	Aaron	Local Historic District Study Committee	Jim
Pioneer Valley Planning Commission	Aaron	Public Art Commission	Jim
Public Works	Aaron	Design Review Board	Jim
Redevelopment Authority	Aaron	Amherst Housing Authority	Stephanie
Housing Partnership	Alisa	Conservation Commission	Stephanie
LSSE Commission	Alisa	Budget Coordinating Group	Stephanie
		Campus Community Coalition	Stephanie
Disability Access	Alisa	Council on Aging	Stephanie
Budget Coordinating Group	Alisa	Board of Assessors	
Committee on Homelessness	Alisa	Cultural Council	
Community Development	Alisa	Human Rights	
Personnel Board	Diana	La Paz Centro	
Audit Committee	Diana	Nyeri Sister City Committee	
Board of Health	Diana	Planning Board	
Joint Capital Planning Committee	Diana	Recycling/Refuse Mgt	
Zoning Subcommittee	Diana	SOS Task Force	
Community Preservation Act Committee	Diana	Zoning Board of Appeals	
Agricultural Commission	Diana		